

**CITY OF MILPITAS
UNAPPROVED**

PLANNING COMMISSION MINUTES

January 11, 2006

**I.
PLEDGE OF
ALLEGIANCE**

Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**II.
OATH OF OFFICE FOR
NEW COMMISSIONERS**

Gunawan Ali-Santosa, Larry
Ciardella and Noella
Tabladillo

Mary Lavelle, City Clerk, swore in Gunawan Ali-Santosa, Larry Ciardella and Noella Tabladillo as members of the Planning Commission. Commissioner Ali-Santosa, Commissioner Ciardella and Commissioner Tabladillo then took their place along the Commissioners to become part of the voting body for the agenda items.

**III.
ROLL CALL**

Present: Ali-Santosa, Azevedo, Ciardella, Galang, Mandal, Tabladillo and Williams

Absent: None

Staff: Andrade, Carrington, Lavelle and Williams

**IV.
PUBLIC FORUM**

Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendize the matter for a future meeting.

There were no speakers from the audience.

**V.
APPROVAL OF MINUTES
December 14, 2005**

Chair Williams called for approval of the minutes of the Planning Commission meeting of December 14, 2005 and noted that the three newer Commissioners will be abstaining since they just came on board.

Staff had no changes to the minutes.

Motion to approve the December 14, 2005 minutes

M/S: Azevedo/Galang

AYES: 3

NOES: 0

ABSTENTIONS: 4 (Mandal, Ali-Santosa, Ciardella and Tabladillo)

Motion failed due to lack of quorum. Chair Williams continued the minutes to the next meeting.

**VI.
ANNOUNCEMENTS**

Tom Williams, Planning and Neighborhood Services Director, welcomed the new Commissioners.

**VII.
PRESENTATION
VIII.
CONFLICT
OF INTEREST**

Chair Williams read proclamations for past Commissioners Deepka Lalwani, Zeya Mohsin and Al Garcia.

Chair Williams asked if the Commission has any conflict of interest on tonight's agenda.

There were no Commissioners that identified a conflict of interest.

**IX.
APPROVAL OF
AGENDA**

Chair Williams called for approval of the agenda.

Staff had no changes to the agenda.

Motion to approve the agenda.

M/S: Galang/Azevedo

AYES: 7

NOES: 0

**X.
CONSENT CALENDAR
Item Nos. 1, 2 and 3**

Chair Williams asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

Staff had no changes to the consent calendar.

Chair Williams opened the public hearing on Consent Item Nos. 1 and 2.

There were no speakers from the audience.

Close the public hearing

Motion to close the public hearing on Consent Item No. 2 and continue Item No. 1 to a date uncertain.

M/S: Galang/Azevedo

AYES: 7

NOES: 0

Motion to approve the consent calendar on Consent Item Nos. 1, 2 and 3.

M/S: Ciardella/Galang

AYES: 7

NOES: 0

***1 "S" ZONE APPROVAL AMENDMENT NO. SA2005-76:** A request to amend a previously approved sign program for Abel Plaza to permit signs to be 18-inch high individual channel letters instead of the former requirement for 15-inch high fonts in cabinet signs with radius corners along with other modifications pursuant to Title XI, Chapter 30, Signs, of the Milpitas Municipal Code, located at 52-118 South Abel Street.

***2 USE PERMIT AMENDMENT NO. UP2005-23:** A request to sell herbal supplements with alcoholic content at 16 Corning Avenue, Suite 168.

***3 ADMINISTRATIVE PERMIT NO. AD2005-21:** A request to allow wholesale tile flooring sales in the Highway Services (HS) zoning district, located at 1507 North Milpitas Boulevard.

XI.
ADJOURNMENT

The meeting was adjourned at 7:16 p.m. to the next regular meeting of January 25, 2006.

Respectfully Submitted,

Tom Williams
Planning and Neighborhood Services
Director

Veronica Bejines
Recording Secretary